

Governor's Early Childhood Advisory Council

Holiday Inn at the American Center
December 5, 2018 9:00-12:00



DETAILED FACILITATOR AGENDA

Topic	Who
A. Welcome/Comments (9:00) <ul style="list-style-type: none">Eloise will open meeting and welcome members	Secretary Anderson Superintendent Evers
B. Approval of the Previous ECAC Minutes (9:05-9:15) <ul style="list-style-type: none">Eloise will be notified if there is a quorumEloise will direct members to the minutes from previous meeting and seek a motion to approve if there is a quorum; if there is not a quorum, the minutes will be tabled until the next meeting	Secretary Anderson
C. New Business (9:15-9:35) <ul style="list-style-type: none">Eloise will direct the members to new business and turn the meeting over to JudyReview where we are in the process. (9:35-9:45) Sheila will reference table. At this meeting we're a bit ahead of schedule and starting our new needs assessment process. Working towards a new set of recommendations that will begin to coalesce late summer/fall of 2019Update on Outreach: table discussion, share out highlight (9:45-10:00) Members will be asked to discuss what steps they have taken to share the new recommendations and to write those updates on the handout. Updates will be added to a google sheet to track outreach<ul style="list-style-type: none">Doc for members to submit updates to update master documentReview needs assessment ideas (10:10-10:15) Jill will review the needs assessment ideas shared at previous meetings and ask members to review the document and write on the a worksheet any additional needs assessment topics they'd like to see the council addressBreak (10:15-10:30)Presentations related to needs assessment (10:30-11:55) Jill will introduce the speakers and point members to the key takeaways sheet for them to fill out and submit. The form will be used to gather thoughts and points to remember at the strategic planning session in August.<ul style="list-style-type: none">XX from the Department of Children and Families speaking on child care accessXX from Eau Claire speaking onJill will turn the meeting over to Eloise for adjournment (11:55-12:00)	Secretary Anderson Judy Norman-Nunnery Sheila Briggs Sheila Briggs Jill Hoiting Jill Hoiting
D. Adjourn :Eloise will request motion to adjourn the meeting	Secretary Anderson

2019 Schedule

March 6, 9:00-12:00, Holiday Inn at the American Center 5109 West Terrace Drive Madison

June 5, 9:00-12:00, Holiday Inn at the American Center 5109 West Terrace Drive Madison

August Strategic Planning, August 14, 8:30-4:00, Lussier Family Heritage Center

September 4, 9:00-12:00 Holiday Inn at the American Center 5109 West Terrace Drive Madison

December 4, 9:00-12:00, Holiday Inn at the American Center 5109 West Terrace Drive Madison